Case 2:0

TEC 1/20 - DIE24

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UNITED STATES DISTRICT COURT

U.S. DISTRICT COURT EASTERN DISTRICT OF TEXAS

EASTERN DISTRICT OF TEXAS

MARSHALL DIVISION

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DEC 1 3 2003 MALAND. CLERK

DAVID MAL

Deputy

(1) BBG COMMUNICATIONS, INC.

VS.

Civil Case No. 2:03-CV-227

(1) NETWORK COMMUNICATIONS INTERNATIONAL CORP.;

2) WILLIAM POPE;

(3) JAY WALTERS; and

(4) JEFFERY WALTERS

(WARD)

PLAINTIFF BBG COMMUNICATIONS, INC.'S FIRST MOTION FOR PROTECTION

Plaintiff BBG Communications, Inc. ("BBG") files this, its First Motion for Protection, and in support thereof would show the Court the following:

I. BACKGROUND

This motion relates to one specific issue: Where should BBG's Rule 30(b)(6) deposition take place - in San Diego, California, where BBG and its employees reside, or in Tyler, Texas, the district where this action was brought?

BBG initiated this suit June 19, 2003, by filing its Original Complaint and Ex Parte Motion for TRO to stop Defendant Network Communications International Corp. ("NCIC") and its principals, William Pope, Jay Walters, and Jeff Walters, from continuing their illegal interception of email correspondence intended for BBG and infringement of BBG's trademarks. BBG brought its complaint and application for TRO in the defendants' home district to avoid any issues of venue and personal jurisdiction that might otherwise delay the emergency relief sought. Upon reviewing BBG's filing, the Court granted BBG's application for TRO and

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temporarily restrained the defendants' damaging conduct. (Temporary Restraining Order, Docket entry # 14, June 19, 2003). The Court also authorized BBG to take the limited expedited discovery in the form of a 30(b)(6) deposition of NCIC. (Docket entry # 15, June 19, 2003). Counsel for BBG traveled to Tyler, Texas and conducted this deposition on July 14, 2003. (Wojciechowski Decl. ¶5.). Counsel for BBG also later took the deposition of Jeffery Walters in Tyler, Texas on September 15, 2003. (Wojciechowski Decl. ¶5.).

On December 5, 2003, NCIC noticed the 30(b)(6) deposition of BBG for December 16, 2003, and asked that BBG produce representatives knowledgeable about 23 different, wideranging categories of information. (See Exhibit A to Wojciechowski Decl.). BBG has identified at least 2 or 3 persons most knowledgeable about such information who will be required to testify on BBG's behalf. (Wojciechowski Decl. ¶ 1.) All of BBG's identified personnel reside in the San Diego, California area, BBG's principal place of business. (Wojciechowski Decl. ¶ 4.). Since receiving the notice, counsel for BBG has conferred on several occasions with counsel for defendants, requesting that the noticed deposition occur in San Diego rather than Tyler. Counsel for the defendants have refused this request. (See Exhibit B & C to Wojciechowski Decl.).

BBG seeks to avoid the unnecessary and one-sided cost of producing its personnel for deposition Tyler, Texas when it is much less expensive and more fair for counsel for defendants to travel to San Diego and take the depositions of multiple BBG personnel. Accordingly, because BBG did not engage in forum shopping or attempt to assert jurisdiction over the defendants in California, but rather brought this case in the defendants' home district, thereby reducing the defendants' overall cost of defense, BBG seeks an order of protection from the

¹ Counsel for the parties did agree, however, to reschedule the deposition originally noticed for December 16th for a mutually agreeable date during the first weeks of January, after document production pursuant to the Court's Discovery Order. The single issue in dispute concerns the location for that deposition.

Court requiring that the depositions of BBG personnel occur at its principal place of business in San Diego.

II. DISCUSSION

Federal Rule of Civil Procedure 26 provides as follows:

"(c) ... [O]n matters relating to a deposition, the court in the district where the deposition is to be taken may make any order which justice requires to protect a party or person from annoyance, embarrassment, oppression, or undue burden or expense, including one or more of the following:

* * * *

(2) that the disclosure or discovery may be had only on specified terms and conditions, including a designation of the time or place."

The court may make these determinations pursuant to a motion for protective order by a party sought to be deposed.

Under the prevailing case law, a party's deposition is normally taken in the district in which it resides or is employed or has a place of business. *See*, Grey v. Continental Mktg. Ass'n, 315 F.Supp. 826, 832 (N.D. Ga. 1970) ("unusual circumstances" required to justify putting party to inconvenience of deposition elsewhere). Moreover, where a corporate party designates an officer, director or employee to testify on its behalf, the deposition is ordinarily taken at the corporation's principal place of business. Zuckert v. Berkliff Corp., 96 F.R.D. 161, 162 (N.D. Ill. 1982).

Here, BBG and its personnel all reside in the San Diego area. Furthermore, defendants' notice of deposition contains 23 categories of wide-ranging issues necessitates the production of

multiple persons to respond on behalf of the corporate entity. The balance of convenience, cost, and fairness counsel that the depositions should take place in San Diego.

Moreover, this is not a case where BBG filed in this district as an exercise in forum-shopping. BBG brought its complaint and application for TRO in this, the defendants' home district to avoid any issues of venue and personal jurisdiction that might otherwise delay the emergency relief initially sought in the case. BBG should not now be forced to effectively bear all travel and business interruption costs associated with depositions simply because it came to the defendants' home forum to file suit.

As the court discussed in Archer Daniels Midland, Co. v. Aon Risk Services Inc., while there is a general rule that plaintiff is required to make itself available for a deposition in the district in which the suit was commenced, that rule is subject to exception when the plaintiff can make a compelling showing that its application would impose an unduly heavy burden, or that the overall efficiency of the discovery process would be better served by deposing the plaintiff, and its agents, outside of the forum district. 187 F.R.D. 578, 587-88 (D. Minn. 1999). BBG has already agreed to take the depositions of the defendants in the forum district. In light of how and why BBG came to this forum, that defendants be forced to reciprocate and take the depositions of BBG's personnel at its place of business in San Diego is only fair. To do otherwise would unduly place the cost of discovery, both in terms of travel and business interruption, upon BBG.

III. CONCLUSION

For the foregoing reasons, BBG respectfully requests that the Court issue a protective order protecting BBG from producing its personnel in Tyler, Texas and requiring that their depositions occur at its principal place of business in San Diego.

Respectfully submitted,

By: Otis Carroll – Attorney-in-Charge

State Bar No. 03895700

Wesley Hill

State Bar No. 24032294

IRELAND, CARROLL & KELLEY, P.C.

6101 S. Broadway, Suite 500

Tyler, TX 75703 Tel: (903) 561-1600 Fax: (903) 581-1071

ATTORNEYS FOR PLAINTIFF BBG COMMUNICATIONS, INC

OF COUNSEL:

Tawyna R. Wojciechowski
CA Bar No. 180,063
SHEPPARD, MULLIN, RICHTER & HAMPTON LLP
A Limited Liability Partnership
Including Professional Corporations
650 Town Center Drive, 4th Floor
Costa Mesa, CA 92626-1925

Tel: (714) 513-5100 Fax: (714) 513-5130

CERTIFICATE OF CONFERENCE

Pursuant to Local Rule CV-7(h), movant has contacted opposing counsel and was informed that opposing counsel is opposed to the relief requested herein. Accordingly, this matter is submitted to the Court for determination.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing document

Wesley Hill

DECLARATION OF TAWNYA WOJCIECHOWSKI

I, Tawnya R. Wojciechowski, say and declare:

I am an attorney in the law firm of Sheppard, Mullin, Richter & Hampton LLP ("SMR&H"), counsel for plaintiff BBG Communications, Inc. ("Plaintiff") in this action. I am licensed to practice before this court on a pro hac vice basis and all the Courts of the State of California. I have personal knowledge of the following facts and, if called as a witness, could and would testify competently thereto.

- 1. Attached hereto as Exhibit "A" is a true and correct copy of Defendants' Notices of Deposition and Demand for Production of Documents, scheduling the depositions of BBG's persons most knowledgeable about 23 different categories of information. BBG has identified at least 2 or 3 personnel who will be required to provide testimony in its Rule 30 (b)(6) deposition as individuals having the most knowledge of the facts concerning those 23 categories of information.
- 2. Attached hereto as Exhibit "B" is a true and correct copy of my letter of December 7, 2003, requesting that the locale of the deposition be in San Diego, California rather than Tyler, Texas.

- 3. Attached as Exhibit "C" is an email received from Jerry Harper, counsel for Defendants, rejecting my request to hold these depositions in San Diego.
- 4. On information and belief, BBG and its officers/employees who would be deposed under Defendants' Rule 30(b)(6) deposition notice are all residents of San Diego County, California.
- BBG has previously taken the deposition of William Pope, the Rule 30(b)(6) designee and President of defendant NCIC on July 14, 2003, and the deposition of Jeffrey Walters on September 15, 2003 in connection with this litigation. I flew out to Tyler (along with another attorney from my law firm, Jerry Gumpel, and our client representatives) for both of these depositions which I noticed to take place in Tyler, Texas. Both depositions were taken in Tyler, Texas.

I declare under penalty of perjury under the laws of the United States and State of California that the foregoing is true and correct and that this declaration is executed on December 16, 2003 at Costa Mesa, California.

TAWNYA R. WOJCIECHOWSKI

ase 2:03-cv-002<u>2</u>7-13vv Document 41 File

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

BBG COMMUNICATIONS, INC.

CIVIL ACTION NO. 2:03-CV-227

VERSUS

JUDGE WARD

NETWORK COMMUNICATIONS
INTERNATIONAL CORPORATION,
WILLIAM POPE, JAY WALTERS, and
JEFFREY WALTERS

NOTICE OF RULE 30(b)(6) DEPOSITION AND REQUEST FOR PRODUCTION OF DOCUMENTS

NOW INTO COURT, through undersigned counsel, comes defendants, NETWORK COMMUNICATIONS INTERNATIONAL CORPORATION, WILLIAM POPE, JAY WALTERS and JEFFREY WALTERS, who hereby provide notice to all parties that it will take the oral deposition of plaintiff, BBG COMMUNICATIONS, INC., pursuant to Fed. R. Civ. P. 30(b)(6), on December 16, 2003, at 9:30 a.m. at the offices of Ramey & Flock, P.C., 100 East Forguson, Suite 500, Tyler, Texas 75702, for all purposes, before a duly authorized court reporter, and continuing from day to day thereafter until completed.

Pursuant to Rule 30(b)(6), plaintiff is obligated to produce the most qualified person(s) to testify on its behalf regarding each of the following matters (except as otherwise noted, such subjects and related document requests should deal with the time period from January 1, 2003 to the present):

- 1. The identification of the shareholders, officers, directors, key employees and sale agents of BBG Communications, Inc. and its foreign and domestic affiliates, as well as the corporate structure and hierarchy of each;
- 2. The identification and description of the policies and procedures of BBG and its affiliates with respect to ethical conduct of its employees, agents, and independent sales agents and contractors in the market place;



- 3. A description of the actual, customary and usual means of determining compensation and paying compensation to the employees, agents and sales representatives of BBG Communications, Inc. and its representatives and the actual compensation paid as a result thereof;
- 4. The identification of (i) the business conducted by BBG Communications, Inc., and its affiliates, (ii) its methodologies, means and philosophies of conducting business, and (iii) the identification of all entities or individuals considered to be competitors thereto;
- 5. The identification of all documents created, received or otherwise obtained by BBG Communications, Inc., its officers, directors, shareholders, agents, independent contractors and/or sales representatives, or any affiliates thereof relating to Network Communications International Corporation ("NCIC"), William Pope, Jay Walters, Jeffrey Walters, BluePhone, Ltd., ICS, Ton Hoogstratten, Ronald Perez, Michael Stomps, Awi Fang a/k/a Suriyanto Suriyanto, Goren Alexiev, Michael Alexiev, Patrick Mauchant, Keven Watt and/or NCIC Bermuda, Ltd.;
- 6. The identification of all documents or information orally conveyed which relates or pertains to NCIC or its affiliates or their respective businesses, prospects, contracts, call volumes, communications among agents, employees, or contractors obtained by BBG, its affiliates, officers, directors, shareholders, agents, independent contractors and/or sales representatives, from any of the following persons prior to July 20, 2003:
 - a. Ronald Perez
 - b. Ton Hoogstratten
 - e. Michael Stomps
 - d. Awi Fang a/k/a Suriyanto Suriyanto
 - e. Goren Alexiev
 - f. Michel Alexiev
 - g. Patrick Mauchant
 - h. Keven Watt
- 7. A full description, to the extent not privileged, of the investigation you have conducted, if any, with respect to the allegations in the counterclaim and third party claim in this action;
- 8. The identification of findings and documents obtained as a result of the investigation, if any, identified in the immediately preceding subparagraph;
- 9. The remedial measures, if any, taken in connection with the matters described in the immediately two preceding paragraphs;

- 10. The efforts and actions of BBG Communications, Inc., their affiliates, and their respective officers, directors, agents, independent contractors and/or sales representatives in competing with NCIC and/or it affiliates, BluePhone, Ltd., NCIC Bermuda, Ltd.;
- 11. The identification of any oral or written communications by and between BBG Communications, Inc., its affiliates, officers, directors, shareholders, agents, independent contractors or sales representatives on the one hand and any of the following persons or entities on the other:
 - a. NCIC
 - b. William Pope
 - c. Jay Walters
 - d. Jeffrey Walters
 - e. Ton Hoogstratten
 - f. Ronald Perez
 - g. Michael Stomps
 - h. Awi Fang a/k/a Suriyanto Suriyanto
 - i. Goren Alexiev
 - j. Michel Alexiev
 - k. Patrick Mauchant
 - 1. Keven Watt
 - m. NCIC Bermuda, Ltd.
- 12. The circumstances surrounding the business association established between BBG Communications, Inc. and/or any of its affiliates, their respective officers, directors, shareholders, agents, independent contractors or sales representatives on the one hand and any of the following persons on the other:
 - a. Ronald Perez
 - b. Michael Stomps
 - c. Awi Fang a/k/a Suriyanto Suriyanto
 - d. Goren Alexiev
 - c. Michel Alexiev
 - f. Patrick Mauchant
 - g. Keven Watt
 - h. NCIC Bermuda, Ltd.
- 13. The identification of any and all compensation arrangements between the parties identified in connection with the immediately preceding paragraph and the means by which such compensation arrangements were made;
- 14. The identification of all documents or other information obtained by BBG Communications, Inc. and/or its affiliates and/or their respective officers, directors, shareholders, agents,

- independent contractors and sales representatives arising, directly or indirectly, out of any of the matters disclosed in connection with the immediately two preceding subparagraphs;
- Any facts pertaining to damage to, tampering with, entry into, reprogramming, tampering or any other operations or alterations performed on any telecommunications equipment owned by NCIC, BluePhone, Ltd., ICS, or any other competitor;
- 16. Any acquisition of business, including obtaining or executing agreements with any person or entity which at any time during the immediately preceding twelve (12) months had done business with NCIC, BluePhone, Ltd. or any affiliate thereof;
- 17. The identification of any payments made by BBG Communications and/or their affiliates and/or any of their officers, directors, employees, agents, independent contractors, or sales representatives on the one hand to any officer, directors, agent, employee, or other representative of any telecommunications company known by BBG Communications, Inc. to have conducted business with NCIC or any of its affiliates within the twelve (12) months immediately preceding such payment;
- 18. The identification of any payments by BBG Communications, Inc. and/or any of its affiliates or their respective officers, directors, agents, shareholders, employees, independent contractors or sales representatives on the one hand and any government official in any jurisdiction in which NCIC or any of its affiliates conducted business within the twelve (12) months immediately preceding such payment;
- 19. The identification of all facts and persons and/or documents with evidence the facts which support the allegations of the original complaint filed herein with respect to each of the defendants, individually (NCIC, William Pope, Jay Walters and Jeffrey Walters) to the extent not acknowledged in the answers and deposition testimony of William Pope and Jeffrey Walters;
- 20. The identification of each and every element of damage claimed to be sustained by BBG Communications, Inc. as a result of the claims asserted in this action together with (i) a complete description of how each such element of damage was caused by each such defendant; (ii) the amount of damages sustained in connection with each such element of damage by each such defendant; and (iii) the identification of all witnesses and documents which evidence the foregoing;
- 21. The extent which BBG has sought to mitigate its damages;
- 22. The identification of all legal actions, overtly threatened or filed, in the last thirty-six (36) months, with respect to allegations that BBG Communications, Inc., it affiliates, employees, agents, independent contractors, officers, directors or shareholders have engaged in unlawful or unethical business practices, including, but not limited to:

- (a) offering to give or giving anything of value to any public officials;
- (b) offering to give or giving anything of value to any employee, officer, director or agent of any customer or potential customer of BBG Communications, Inc.;
- (c) the destruction of property, including telecommunication equipment;
- (d) reprogramming telecommunication equipment without the knowledge and consent of the owner or user thereof;
- (e) misappropriation of trade secrets or confidential commercial information;
- (1) commercial disparagement;
- 23. Any aliases used by officers, directors, employees, agents, independent contractors of BBG Communications, Inc.

REQUEST FOR PRODUCTION OF DOCUMENTS

In accordance with Fed R. Civ. P. 34, plaintiff is directed to produce at the deposition the following documents, records or other materials:

- 1. Any and all documents, recordings, or other materials evidencing, relating or concerning any of the Rule 30(b)(6) deposition topics specified above;
- 2. Any documents which relate or portain to BBG;
- 3. Any documents which relate or pertain to communications with any person or entity who (which) at the time of the communications was providing services to or consuming services from NCIC or any of its affiliates, including, but not limited to the following:
 - a. Ton Hoogstratten
 - b. Ronald Perez
 - c. Michael Stomps
 - d. Awi Fang a/k/a Suriyanto Suriyanto
 - c, Goren Alexiev
 - f. Michel Alexiev
 - g. Patrick Mauchant
 - h. Keven Watt
 - i. Theo Heyliger St. Maarten
 - j. Bram (A) van der Star Netherlands
 - k. Andrew Sharp England

- 1. Jose Pabio Parriaguirre Costa Rica
- m. Giselle Morio Costa Rica
- n. Maril Nunez de Falquer Dom. Republic
- o. Valérie Sbuelz France
- p. Dirk Scholing Netherlands
- q. Susan Thronson USA
- r. Gerardo La Femina Italy
- s. Arnel Brown St. Maarten
- Liz Molloy Ireland
- u. Maria Chris Baumer Austria
- v. Andy Boulogne St Lucia (local partner)
- w. Hubert Knulst Australia (local partner)
- x. Michael Dubero Aruba (local partner)
- y. Doug Scollin Florida/Bahamas (agent)
- z. Tom Mayer Florida/Europe (customer)
- aa. Mike Sre California / Spain (customer)
- bb. Steve Levine Mission Communications (customer)
- ce. Mike Vogel Mission Communications (customer)
- dd. Jeroen Sluiter Netherlands/Austria (local partner)
- ce. Ricardo Gonzalez Texas (former employee)
- ff. Berlin Key Bahamas (local partner)
- gg. Charles Lightbourne Bahamas (local partner)
- lih. Craig Roberts Bahamas (local partner)
- ii. David Lobo, Francis Lobo (Vishwagram Marketing) India (local partner)
- ji. Jean Pierre Choul Antigua (local partner)
- kk. Vance James / Island Plus Partner in St Maarten (local partner)
- II. Antonia Windfield St Maarten Manager of Island Plus
- inm. Gilberto Caprino St Maarten (agent)
- nn. Keng Hai Chow / Swissotel Singapore (customer)
- 00. Aileen Wong Hong Kong (customer)
- pp. Norman Barr Costa Rica (contract employee)
- qq. Joseph Rivera France (former customer / current BBG agent)
- rr. Jose Nelson Mejia El Salvador (customer)
- ss. Hondutel Honduras (former customer)
- tt. 800Reverse Australia (customer)
- uu. Teleom New Zealand New Zealand (customer)
- vv. Shangri La Hotel Group Hong Kong (customer)
- ww. Zellmer Payphone Company Germany (customer)
- xx. StarHub Singapore (customer)
- yy. Tritel Payphones Australia (customer)
- zz. Leo Bezemer Netherlands (agent)

- Any documents which relate or pertain to communications with any consumer of 4. telecommunications services, including customers of NCIC, the subject matter of which relates to NCIC, its officers, directors, employees, agents or independent contractors;
- Any documents which relate or pertain to communications from BBG Communications, Inc. 5. or its affiliates, to AT&T, or its affiliates, the subject matter of which is, in whole or in part, NCIC or its affiliates, officers, directors, employees, agents and/or independent contractors; and
- Any communications between BBG Communications, Inc. or its affiliates and its officers, 6. directors, employees, agents or independent contractors which relates or pertain to action proposed or actively taken with respect to NCIC equipment, sales agents, employees or customers.

Respectfully submitted:

JERALD R. HARPER

A Professional Law Corporation

Jerald R. Harner La. Bar No. 6585

504 Texas Street, Suite 405

P. O. Box 72

Shreveport, Louisiana 71161-0072

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(318) 221-1004

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Tom Henson, Texas Bar No. 09494000 Maria B. Sowders, Texas Bar No. 02129080 RAMEY & FLOCK, P.C. 100 East Ferguson, Suite 500 Tyler, Texas 75702

Phone:

(903) 597-3301

Facsimile:

(903) 597-2413

ATTORNEYS FOR DEFENDANTS COMMUNICATIONS NETWORK INTERNATIONAL CORPORATION, WILLIAM POPE, JAY WALTERS and JEFFREY WALTERS

CERTIFICATE OF SERVICE

This is to certify that a copy of the foregoing NOTICE OF RULE 30(b)(6) DEPOSITION AND REQUEST FOR PRODUCTION OF DOCUMENTS has been sent to the following counsel of record by fax and by placing a copy of same in the U.S. Mail properly addressed and postage paid.

Ms. Tawnya R. Wojciechowski Sheppard, Mullin, Richter & Hampton, LLP 650 Town Center Drive, 4th Floor Costa Mesa, CA 92626-1925 Fax No.: 714-513-5130

Mr. Otis Carroll Mr. J. Wesley Hill Mr. Collin Maloney Ireland, Carroll & Kelley, P.C. 6101 South Broadway, Suit 500 Tyler, TX 75703 Fax No.: 903-581-1071

Shreveport, Louisiana this \(\sum_{\text{a}} \) day of December, 2003.

JERALD R. HARPER, PLC

A Professional Law Corporation 504 Texas Street, Suite 405 Post Office Box 72 Shreveport, LA 71161-0072 Telephone: (318) 221-1004 Facsimile: (318) 221-0008

FACSIMILE TRANSMITTAL LETTER

Date: December 5, 2003

TO:	Tawnya R. Wojciechowski	FAX NO.:	(714) 513-5130				
	Otis Carroll J. Wesley Hill	FAX NO.:	(903) 581-1071				
CC:	Tom Henson Maria Sowders	FAX NO.:	(903) 597-2413				
	William Pope Jeffrey Walters Jay Walters	FAX NO.:	(903) 757-4899				
FROM:	Jerry Harpor						
Total Pages	(including this cover-page):9	_					
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4th Floor | 650 Town Center Drive | Costa Mesa, CA 92626-1993 714-513-5100 office | 714-513-5130 fax | www.sheppardmullin.com

> Writer's Direct Line 714-424-2828 tawnya@sheppardmullin.com

Our File Number: 082X-105444

December 7, 2003

VIA FACSIMILE

Mr. Jerry Harper Jerald R. Harper, PLC 504 Texas Street, Suite 405 Shreveport, LA 71101 Facsimile: 318-221-0008

Re: Civil Case No. 2:03 CV-227 (Ward)

BBG Communications v. NCIC, et al.

Dear Jerry:

I confirm receipt of your Notice of Deposition under Rule 30(b)(6) and the attached Request for Production of Documents under Rule 43. Please be advised that BBG shall be pleased to make its designees available for all 23 of the categories you designated for questioning at the deposition on December 16, 2003 at the BBG facilities in San Diego. As we had previously indicated to you, we do not believe you have given us any basis for proceeding with a general Rule 30 deposition (as opposed to an expedited deposition sought in connection with an application for preliminary relief and its associated supporting pleadings) in Tyler, Texas.

Normally, a party's deposition is taken in the district in which it resides or is employed or has a place of business. *See*, <u>Grey v. Continental Mktg. Ass'n</u> (N.D. GA 1970) 315 F.Supp. 826, 832 ("unusual circumstances" required to justify putting party to inconvenience of deposition elsewhere). Moreover, where a corporate party designates an officer, director or employee to testify on its behalf, the deposition is ordinarily taken at the corporation's principal place of business. <u>Moore v. Pyrotech Corp.</u> (D. KS 1991) 137 F.R.D. 356, 357; <u>Zuckert v. Berkliff Corp.</u> (N.D.IL 1982) 96 F.R.D. 161, 162. Your 23 categories of wide-ranging issues necessitates the production of multiple persons to respond on behalf of the corporate entity. Absent your production of any justifiable basis for requiring BBG to incur unreasonable, substantial additional costs by having the deposition of multiple personnel in Tyler, we shall seek a protective order of the court to prevent your client from subjecting BBG to this burdensome and inconvenient deposition.



SHEPPARD MULLIN RICHTER & HAMPTON LLP

Mr. Jerry Harper December 7, 2003 Page 2

Additionally, you noticed the production of documents at the deposition under Rule 34. Please be advised that while we are currently preparing our initial disclosure and production of documents in accordance with the court's scheduling order, we cannot and will not be able to produce all of the additional documents that you request by the proposed time of this deposition (within one week). Moreover, any production of documents under Rule 34 allows the producing party no less than 30 days to prepare and serve its responses to any document demand. See FRCP Rule 34(b). As such, we shall be pleased to prepare and serve our objections and/or responses to such document demand within such 30 day period and/or produce any unobjectionable and unprivileged responsive documents we are able to obtain during such time.

Please advise us by the close of business on Tuesday whether you will agree to take the deposition of BBG's designated 30(b)(6) representatives on Tuesday, December 16 at BBG's facilities in San Diego (Upon your request, we are also willing to make our law firm's offices in downtown San Diego available on such date). If you wish to reschedule the deposition to take place in San Diego after our production of any relevant documents, we would also be pleased to work out a mutually agreeable date. Absent your agreement to the above, we shall seek the protection of the court under a Rule 26 motion for protective order, and request that the court order our fees/costs associated with the preparation of such motion as discovery sanctions.

Please feel free to contact me directly to discuss any questions you may have.

Very truly yours,

Tawnya Wojciechowski

for SHEPPARD, MULLIN, RICHTER & HAMPTON LLP

w02-OC:NTW\41343215.1 Enclosures

cc: Jerry

Jerry Gumpel, Esq.

Wesley Hill, Esq. Maria Sowders, Esq.



4th Floor | .650 Town Center Drive | Costa Mesa, CA 92626-1925 714-513-5100 office | 714-513-5130 fax | www.sheppardmullin.com

FACSIMILE COVER SHEET

** THIS FACSIMILE TRANSMISSION WILL NOT BE MAILED **

Date: December 8, 200	3	File Number: 082X-105444			
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 TO:
 Facsimile No.
 Telephone No.

 Mr. Jerry Harper
 318-221-0008
 318-221-1004

From: Tawnya Wojciechowski

Re: Civil Case No. 2:03 CV-227 (Ward)

BBG Communications v. NCIC, et al.

MESSAGE:

NOTE: THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Case 2:03-cv-00227-TJW Document 41 Filed 12/16/03 Page 21 of 22

Tra amission Report

Date/Time Local ID Local Name Company Logo

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4th Floor | 650 Town Center Drive | Gosta Mesa, CA 92 714-513-6100 office | 714-513-5130 fex | srunc.shepparden

FACSIMILE COVER SHEET

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Date: December 8, 2003 File Number: 082X-105444 If all pages are not received, please ca Sheppard Mullin at 714-513-5100 Total number of pages: (including I-page cover sheet) 3 TO: Pacsimile No. Telephone No. 318-221-0008 318-221-1004 Mr. Jerry Harper From: Tawnya Wojciechowski Civil Case No. 2:03 CV-227 (Ward) BBG Communications v. NCIC, et al. MESSAGE:

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----Original Message----

From: Harper [mailto:harper@mmw-law.com]
Sent: Wednesday, December 10, 2003 6:44 AM

To: jgumpel@sheppardmullin.com

Cc: rameyflock.comt.thenson@; internet

Subject: Re: BBG vs. NCIC

Let me respond to both of Tawnya's letters last two communications. We have addressed them both directly before: First Tawna's letter expressing an understanding that no answer is required of BBG and that a new delay runs form service of an amended counterclaim is not correct. This was the last issue addressed in our "Rule 11" conference and I raised it to make sure there was no misunderstanding on this issue. It appears my efforts to eliminate all confusion on this issue has, for whatever reason, failed. With respect to the location of the 30 B(6) deposition we have addressed his several times: We both have been advised with respect to the practice and law in the Eastern Disterict of Texas. We believe the deposition is properly noticed in Tyler. We have, however, attempted to reach your local counsel, to let him know of our willingness to have some flexibility on the date to accomodate the production of documents on a timely basis. We believe that no one's interest is served by several sittings for this deposition. Please let us know if this will help ease any inconvenience to you. Thanks.

Jerry:

Neither I nor Tawnya have had a response to Tawnya's letter to you (sent yesterday) regarding the BBG deposition. Let us know where you stand on her request.

Jerry

Jerry Gumpel
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